

State of Maryland
Board of Public
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**BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA
ARCHIVE FILES**

Meeting Date: Wednesday, May 09, 2007

09-May-07
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	BPW/WET	Various Anne Arundel	- Londontown Marina	Approval of various routine wetlands licenses. 98-1326
		Baltimore City	MD Port Administration	07-0938
		Baltimore City	Union Wharf, LLC	07-0600
		Baltimore	Richard Impallaria	07-0518
		Calvert	Wells Cove Maintenance Association	06-1776
		Dorchester	Gertrude Bromwell	07-0821
		Dorchester	Paul Bramble	07-0324

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Queen Anne's	Bernard Hardesty	07-0846
		Queen Anne's	Lacross Homes, Inc.	07-0606
		Talbot	Charles Holliday, Jr.	07-0246
		Talbot	Doak Conn. III	07-0245
		Talbot	Tom Nigra	07-0381
		Talbot	Keith & Lisa Marie Ghezzi	07-0788
		Wicomico	Wicomico County Department of Public Works	07-1005
	action: Approved	discussion: No	Doc. No.:	
2	BPW/WET	Various	-	Approval of a wetlands license. This case is classified as an extraordinary case because two public informational hearings were held and compensation is recommended.
		Various	Dominion Cove Point LNG, LP	06-0437 (Prince George's and Calvert)
	action: Approved	discussion: No	Doc. No.:	
3	BPW/WET	Queen Anne's	-	Approval of a wetlands license. This case is classified as an extraordinary case because a public informational hearing was held and compensation is recommended.
			K. Hovnanian of Maryland (Four Seasons at Kent Island)	00-0706
	action: deferred	discussion: yes	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4	BPW/WET	Somerset	- Charles Ernest Nichols	Approval of a wetlands license. Revision to existing license. This case is classified as an extraordinary case because a water column lease is requested. 06-0669(R)
	action: approved	discussion: no	Doc. No.:	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 287,300.
	action: Approved	discussion: No	Doc. No.:	
6	COMP	Somerset	-	Approve the cancellation of General Obligation Bond authorizations and at the same time, reduce the State's spending authority as shown for the following capital projects. Amount: \$9,025.01.
				Somerset County Agriculture and Civic Center Loan of 2004. \$324.00
				Somerset County Agriculture and Civic Center Loan of 2006. \$8,701.01
	action: Approved	discussion: No	Doc. No.:	
7	DENV	Wicomico	Town of Willards	Grant - Water Quality State Revolving Loan Fund - Amount: \$480,000.
				Willards Wastewater Treatment Plant Upgrade
	action: Approved	discussion: No	Doc. No.:	
8	DNR/MET	Various Frederick	- John and Marjorie Blodgett	Ratify the donation of a conservation easements. 26.25 acres. To MET and Mid Maryland Land Trust.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Washington	William Paul Stonebraker Et Al	98.58 acres. To MET and Mid Maryland Land Trust.
	action: Approved	discussion: No	Doc. No.:	
9	RETAGCY	N/A	N/A	State Retirement Agency - Approve the reappointment of Brian Topping, as a public member of the Investment Committee of the Board for a three year term beginning July 1, 2007.
	action: Approved	discussion: No	Doc. No.:	
10	BPW/PSC	Statewide	N/A	Approve the State School Construction Program for Fiscal Year 2008. Amount: \$401.8 million.
	action: Approved	discussion: No	Doc. No.:	
11	MSFA	Washington	Potomac Valley Volunteer Fire Co., Inc.	Loan - Volunteer Company Assistance Fund - Replace Pumper. Amount of Loan: \$265,575.
	action: Approved	discussion: No	Doc. No.:	
12	MSFA	Queen Anne's	Grasonville Volunteer Fire Department	Loan - Volunteer Company Assistance Fund - Replace Engine. Amount of Loan: \$283,000.
	action: Approved	discussion: No	Doc. No.:	
13	MSFA	Dorchester	Neck District Volunteer Department	Loan - Volunteer Company Assistance Fund - Replace Tanker. Amount of Loan: \$109,646
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DOT/MdTA	Frederick	Concrete Protection and Restoration, Inc.	Emergency Procurement Report - Grouting of subsurface soil and rock MARC Railroad tracks in Frederick. Term: 40 days. Cost: \$1,297,974.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: TMTA1220</div> </div>				
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the county. Total Amount: \$ 192,117.93
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
2A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Amount: \$ 24,150. Allegany County's Fairgrounds Racetrack Development I
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
3A	DNR/POS	Cecil	Cecil County	Open Space - Park Development - Amount: \$ 208,363.25. Cecil Community Center Park Renewal
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
4A	DNR/POS	Frederick	Frederick County	Open Space - Park Development - Amount: \$ 141,000. Myersville Doub's Meadow Trail Park Development (Town of Myersville)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Garrett	Garrett County	Open Space - Park Development - Total Amount: \$ 62,000. Town Park Improvements Phase II \$27,000.00 (town of Deer Park) Friendsville Trail and Park \$35,000.00 Improvements (Town of Friendsville)
	action: Approved	discussion: No	Doc. No.:	
6A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Planning - Amount: \$ 25,000 Park Planning Grant FY'07.
	action: Approved	discussion: No	Doc. No.:	
7A	DNR/POS	Prince George's	Town of Cheverly	Open Space Local Share and- Federal Land and Water conservation Fund - Land Acquisition - Amount: \$ 237,030. Landover Road Entrance Feature Acquisition.
	action: Approved	discussion: No	Doc. No.:	
8A	DNR/POS	Somerset	Somerset County	Open Space Local Share and Federal Land and Water Conservation Fund - Park Development - Amount: \$ 50,400. Princess Anne Little League Complex.
	action: Approved	discussion: No	Doc. No.:	
9A	DNR/POS	Worcester	Worcester County	Open Space - Park Development - Amount: \$ 72,900. Newtown Park Development Phase IV
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Budget and Management				
1-S	INSADMIN	Statewide	Bostick/Crawford Consulting Group	Service Contract - Examination and Auditing. Financial Examination Services. This vendor was excluded from contract awarded on 4/18/07- 1-S because of a waiver issue. The issued has now been settled and approval is requested for this vendor to be added to the contractor list. Term: 5/10/07-4/04/2009 with two one-year renewal options. Cost: \$0
	action: Approved	discussion: No	Doc. No.: D80B7200014	
2-S	COMP	Statewide	OSI Collection Services, Inc	Service Contract - Compliance Division - Secondary Collection Services. Term: 5/10/07-7/31/2010 with two one-year renewal options. Revenue: \$450,000 (3 years 2 months and 21 days)
	action: Approved	discussion: No	Doc. No.: E00B7200041	
3-S	DNR	Worcester	D. D. & G Enterprises, Inc.	Service Contract - Maryland Park Service - Operate the concession at Assateague State Park. Term: 5/14/07-11/30/2012. Revenue: As per agreement.
	action: Approved	discussion: No	Doc. No.: K00B7200129	
4-IT	PS	Various	Applied Technology Services, Inc.	Information Technology Contract - Information Technology & communications Division (IT&CD). Resilience Ndurant Model 60+. Purchase two resilience firewall clusters to secure local networks at two locations - Central Booking and the ITCD Hot Site as the Police and Correctional Training Commission (PCTC). Term: 5/10/07-5/9/2010. Cost: \$214,568 (3 years)
	action: Approved	discussion: No	Doc. No.: Q00B7200260	
5-S-OPT	COMP	Anne Arundel	Computer Temporaries, Inc.	Service Contract Option - Renewal - Revenue Administration

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	No	E00B720039	
6-S-MOD	DBM	Statewide	United Concordia Life and Health Insurance Company	Contract Modification - Renewal and Modification- Office of Personnel Services and Benefits (OPSB) Employees Benefits Division (EBD). Dental Preferred Provider Organization (DPPO), Services for Maryland State Employees and Retirees. Term: 7/1/07-6/30/07. Cost: \$2,200,000 - Est. 2 1/2 years base contract; \$8,367,014 - Est. 1 year - 1st Renewal Option; \$10,047,864 - 1 year - 2nd renewal option. Total Cost: \$20,614,878 - Est. Total 4 1/2 years.
	action: Approved	discussion: yes	Doc. No.:	As amended, Renewal Option 2 will have to be brought back to Board of Public Works for approval.
7-S-MOD	COMP	Statewide	Abrams, Foster, Nole & Williams, PA	Contract Modification - General Accounting Division - Statewide Audit Contract. Term: 5/10/07-2/28/2010. Cost: \$100,000.
	action: Approved	discussion: No	Doc. No.: CO992784	
8-S-MOD	HMH	Statewide	-	Contract Modification - Alcohol & Drug Abuse Administration - Long Term Residential Substance Abuse Treatment for Pregnant and Postpartum Women and Their Children. Decrease the total amount of funding. Term: 5/10/07-6/30/07. Amount of Decrease \$300,000.
		Baltimore City	Gaudenzia, Inc.	
		Frederick	Potomac Healthcare Foundation, Ltd.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Second Genesis	
	action: Approved	discussion: yes	Doc. No.: CO995393	
9-S-MOD	HMH	Statewide	-	Contract Modification - Alcohol & Drug Abuse Administration - Therapeutic Residential Substance Abuse Treatment.. Increase the total amount of funding. Term: 5/10/07-6/30/07. Amount of Increase: \$175,000 (50 days)
		Baltimore City	Gaudenzia, Inc.	
		Montgomery	Second Genesis, Inc.	
		Anne Arundel	Addiction Recovery, Inc. (d/b/a Hope House)	
	action: Approved	discussion: yes	Doc. No.: CO995373	
10-S-MOD	HMH	Statewide	-	Contract Modification - Alcohol & Drug Abuse Administration - Long Term Residential Substance Abuse Treatment for Patients with Co-occurring Disorders. Increase the total amount of funding. Term: 5/10/07-6/30/07. Amount of Increase: \$578,000 (50 days)
		Baltimore City	Gaudenzia, Inc.	
		Frederick	Potomac Healthcare Foundation, Ltd.	
		Montgomery	Second Genesis, Inc.	
	action: Approved	discussion: yes	Doc. No.: C0995380	
11-S-MOD	HMH	Statewide	The Coordinating Center	Contract Modification - - Office of Health Services (OHS) Living at Home Waiver Division (LAH) - Living at Home: Maryland

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Community choices Case Management Services. Add additional monies to the program. Term: 6/1/07-11/31/07. Cost: \$313,000 (5 months)
	action: Approved	discussion: No	Doc. No.: CO996101	
12-IT-MOD	DBM	Statewide	-	Contract Modification - - Office of Information Technology (OIT). Extend contract by over 7 months to allow time for alignment of three separate radio-related contracts and the completion of a new single procurement contract to replace the three separate ones. Term: 5/23/07-12/31/07. Cost: 0
		Anne Arundel	Wilmer's Communications, Inc.	
		Prince George's	Teltronic, Inc.	
		Baltimore City	Intelect Corporation	
		Baltimore	Communications Electronics, Inc.	
	action: Approved	discussion: No	Doc. No.: CO995534	
Agenda: University System of Maryland				
1-C-MOD	UMS/BALT	Baltimore City	Barton Malow Company	Contract Modification - Design Building Contract for the New Administration Building. Modifications to award GMP #3A for the Superstructure Concrete trade work. Term: 10/19/06-10/18/08. Cost: \$2,946,091.
	action: Approved	discussion: No	Doc. No.:	
2-S-OPT	UMS/BALT	Baltimore City	U.M. FDSP	Service Contract - Renewal - Management and Operation of the Student Dental Clinics. Term: 6/1/07-5/31/08. Cost:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$7,063,000.
	action: Approved	discussion: No	Doc. No.:	
3-S	UMS/UMCP	Prince George's	Citicorp Diners Club	Service Contract - - Travel Card Services - Term: Five years with one three-year renewal option and two one-year renewal options. Revenue: \$365,000
	action: Approved	discussion: yes	Doc. No.:	
4-GM	UMS/SAL	Wicomico	N/A	General Miscellaneous - Approval of the use of the Design Build Construction Method for new 800 car multi-level parking garage on the campus. Estimated cost: \$16,500,000.
	action: Approved	discussion: No	Doc. No.:	
5-RP	UMS/COP	Baltimore City	Maui Asset Goup, LLC	Property - Approval to settle a condemnation suit and acquire 1803 Whitmore Avenue in Baltimore City. Condemnation approval was awarded on 6/15/05 - (7-RP). Upon approval of this recommended settlement, the memorandum of settlement will be filed with the Circuit Court for Baltimore City. Cost: \$11,000.
	action: Approved	discussion: No	Doc. No.:	

Agenda: Maryland Environmental Services

1-AE	MES	Somerset	WATEK Engineering Corporation	A/E Contract - Eastern Correctional Institution - Water Treatment Plant Upgrade. Term: 90 Days. Cost: \$24,159.
	action: Approved	discussion: yes	Doc. No.: 1-AE	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C-MOD	DOT/MTA	Baltimore Metro Area	Elevator Control Service	Contract Modification - No. 4 - Metro Elevator Rehabilitation - Time Extension and final bid quantity adjustments. CREDIT: \$223,991.97
action:	Approved	discussion:	No	Doc. No.: CO208334
2-C-MOD	DOT/MTA	Anne Arundel	Reliable Contracting Co., Inc.	Contract Modification - No. 2 - Odenton MARC Station Parking Area Expansion - Cost: \$662,783.15.
action:	Approved	discussion:	No	Doc. No.: CO208337
3-AE-MOD	DOT/MTA	Statewide	Rummel, Klepper & Kahl, LLP/Johnson, Mirmiran & Thompson, Inc.. (JV)	Contract Modification - No. 1 - Construction Management & Inspection Personnel for Statewide Construction Projects Provides an increase in funds to continue several ongoing construction management and inspection tasks. Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.: CO205751
4-M	DOT/SHA	Various	E. J. Breneman, Inc.	Maintenance Contract - Joint Shaping and Sealing of Joints & Cracks in Roadway and Shoulders at various locations in District 3 (Montgomery and Prince George's). Term: 5/15/07 - 6/30/09. Cost; Not to Exceed: \$638,637.50.
action:	Approved	discussion:	No	Doc. No.: 407D31409
5-M	DOT/SHA	Prince George's	Surburban Lawn & Landscape Service, Inc.	Maintenance Contract - Median & Roadside Mowing, Trimming & Litter Removal at various locations in Prince George's. Term: 5/15/07-12/31/08. Cost: Not to Exceed: \$397,790.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.: 42716LR148	
6-M	DOT/SHA	Prince George's	Thomas Jones	Maintenance Contract - Median & Roadside Mowing, Trimming & Litter Removal at various locations in Prince George's. Term: 5/15/07-12/31/08. Cost: Not to Exceed: \$399,630.
	action: Approved	discussion: no	Doc. No.: 42716MR148	
7-M	DOT/SHA	Various	Inter County Contractors, Inc	Maintenance Contract - Repair and/or Replace Chain Link Fencing at Various Locations in District 5 (Anne Arundel, Calvert, Charles and St. Mary's). Term: 5/15/07-12/31/08. Cost: Not to Exceed : \$431,334.09.
	action: Approved	discussion: yes	Doc. No.: 4590051408	
8-E	DOT/MTA	N/A	Shepard Bros, Inc.	Equipment Contract - Procurement of Small Buses for Mobility Services. Term: 5/14/07-9/30/07. Cost: \$4,019,940.
	action: Approved	discussion: yes	Doc. No.: T80000223	
9-RP	DOT/MTA	Baltimore City	Madison Street Properties, Inc etc.	Property - Approve closing a portion of Milliman Street in Baltimore City. Closing will allow construction of a new office building to proceed. (Kennedy Krieger facility at Johns Hopkins Hospital). Consideration: \$0
	action: Approved	discussion: No	Doc. No.:	
10-RP	DOT/SHA	Harford	Chapco Properties, LLC	Property - Approval to dispose of excess land located on the corner of Water Tower Way and MD 23 in Harford County. Consideration: \$60,000.
	action: Approved	discussion: No	Doc. No.:	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval to dispose of excess land located between Seven Locks Road and Falls Road in Montgomery County. Consideration: \$2,716,300.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
12-RP	DOT/SHA	Washington	Town of Hancock	Property - Approval to dispose of excess land located at 307 East Main Street In Hancock. Consideration: \$5,000.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.:</div> </div>				
13-GM	DOT/MTA	Statewide	AON Risk Services, Inc. of Maryland	General Miscellaneous - Insurance Broker Services for the MTA Owner Controlled Insurance Program. Includes Risk Control Services, Claims Management Services, Administrative Services (for the OCIP, Loss Control and Safety Services, and Risk Management Information System Services. Term: 5/15/07-5/14/2010 with two one-year renewal options. Cost: \$465,000 (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.: TMTA1205</div> </div>				
14-GM-MOD	DOT/MTA	Eastern Shore	Maryland & Delaware Railroad	Contract Modification - No. 3 - Operating Agreement with the Maryland & Delaware Railroad for the Seaford-Cambridge Line and Townsend Centreville & Chestertown Line. Extend term for an additional period not to exceed nine (9) months from 6/30/07. Cost: (Change in Term Only)
<div> <div>action: withdrawn</div> <div>discussion: no</div> <div>Doc. No.:</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	DGS	Carroll	Elite People Protective Services, Inc.	Maintenance Contract - Westminster DC/MSD - Unarmed Uniformed Guard Service. Term: 7/4/07-7/3/2010. Cost: \$249,660. (3 years)
	action: Approved	discussion: No	Doc. No.: 001B7900839	
2-M	DGS	Statewide	Belair Auto Auction, Inc.	Maintenance Contract - Inventory Standards and Support Services Division - Vehicle Auctioning and Towing Services. Term: 7/1/07-6/30/2012. Cost: \$87,580 (5 years)
	action: Approved	discussion: No	Doc. No.: 001B7900838	
3-M	DMIL	Baltimore	Bensky Construction Co., LLC	Maintenance Contract - Camp Fretterd Military Reservation. Install Handicapped Accessible Elevator - Montrose Mansion. Cost: \$497,800.
	action: withdrawn	discussion: No	Doc. No.: 001B7900822	
4-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for various contracts. Total Amount: \$44,237.53
	DGS	Anne Arundel	Environmental Sign Systems, Inc.	Interior Signage, House of Delegates Building. \$10,818.53
	DGS	Anne Arundel	Retro Environmental, Inc.	Asbestos Abatement - University of Maryland Wing, Treasury Building. \$22,800.00
	EDUC	Baltimore City	I. H. Services, Inc.	Industrial Hygiene Services Workforce and Technology Center. \$10,619.00
	action: Approved	discussion: No	Doc. No.:	
5-GM	DGS	St. Mary's	-	General Miscellaneous - Approve encumbrance of capital funds for project management expenditures related to the capital

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				improvement projects. Total Amount: \$105,100.
	STMRYCOL			New Student Services Building \$23,250.00
	HSMC			St. John's Archaeological Site Exhibit \$81,850.00
6-RP	HMH	Anne Arundel	St. Paul's Anglican Church	Property - Crownsville Hospital Center - Approve an Agreement of Sale of 1.36 acres (Declared surplus - 1/3/07-11RP). Consideration: \$90,000.
7-RP	DNR	Baltimore	Arthur E and Susan R. Ross	Property - Approve an Agreement of Sale to purchase unimproved land. (Ross Property). Land will be incorporated into the Soldiers Delight State Park. Cost: \$120,000.
8-RP	DNR	Baltimore	Sharon Woodward Sundstrom	Property - Approve an Agreement of Sale to purchase unimproved land. (Sundstrom Property). This acquisition will nearly complete the 30 mile connection along the Gunpowder from Sweet Air to Days Cove. Cost: \$650,000.
9-RP	DMIL	Washington	Potomac Edison d/b/a Allegheny Power	Property - Hagerstown Armory - Approve an electrical utility easement for the installation of overhead electric wire for a new distribution system at the Lappans Substation. Consideration: \$6,650.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	action: Approved	discussion: No	Doc. No.:	
10-LT	PS	Talbot	Bay Street Venture, LLC	Tenant Lease - Parole and Probation Office of Criminal Supervision and Drinking Driver Monitor Program. Office - 10 years with one five year renewal option. Incorporates ten use-in-common parking spaces- Annual Rent: \$98,070.40. (301 Bay Street, Suite #401, Easton)
	action: Approved	discussion: No	Doc. No.:	
11-LT	DAAT	Montgomery	Syn-Rock, LLC	Tenant Lease - Additional - Office - 10 years with one five year renewal option.- Annual Rent: \$30,849. (30 West Gude Drive, Rockville)
	action: Approved	discussion: No	Doc. No.:	
12-LL	HMH	Prince George's	The Arc of Prince George's County	Landlord Lease - Group Home - Five Years with one five year renewal option. Annual Revenue: \$1. (3116 Teal Lane, Bowie)
	action: Approved	discussion: No	Doc. No.:	
13-LL	DNR	Calvert	Dominion Cove Point, LNG,LP	Landlord Lease - Land - Term: 15 years with one five year renewal option. Revenue: Years 1-4 - \$21,598.50; years 5-9 - \$24,684. and years 10-15 - \$27,769.50. Total Revenue: \$74,052 (15 years) (Calvert Cliffs State Park)
	action: Approved	discussion: No	Doc. No.:	
14-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grants: \$ 1,542,000
		Montgomery		H. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Easter Seals Inter-Generational Center Loan of 2006 \$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Frederick		I. Maryland Consolidated Capital Bond Loan - Local Jails and Detention Centers - Frederick County Detention Center Expansion Phase IV Loan of 2005.	\$364,000.00
		Prince George's		A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Casa Multi- Cultural Service Center Loan of 2005.	\$100,000.00
		Montgomery		B. Maryland Consolidated Capital Bond Loan - Rockville Arts Place Loan of 2005	\$200,000.00
		Montgomery		C. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Barnesville Town Hall Renovation Loan of 2005.	\$85,000.00
		Prince George's		D. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Paint Branch Creek Restoration Loan of 2005	\$218,000.00
		Baltimore		E. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Lansdowne Athletic Facility Loan of 2005	\$25,000.00
		Montgomery		F. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Easter Seals Inter-Generation Center Loan of 2006	\$250,000.00
		Dorchester		G. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Dorchester Arts Center Loan of 2005.	\$100,000.00
	action: Approved	discussion: No	Doc. No.:		
15-CGL	BPW	Various	-	Grant -(A-B-C- 1) Certification of matching funds Total State Grants: \$ 306,500. (A-B-C-2) Reimbursement to Grant Recipients. Total Reimbursement - \$306,500.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Washington		A - 1. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives King Farm Loan of 2005	\$65,000.00
		Washington	Mayor and City Council of the City of Boonsboro	A. - 2. Reimbursement - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives King Farm Loan of 2005	\$65,000.00
		Baltimore		B. 1- Maryland Consolidated Capital Bond Loan - Sheppard Pratt Hospital Loan of 2005.	\$2,000,000.00
		Baltimore	Board of Trustees of the Sheppard Pratt Health System.	B. 2. Reimbursement - Maryland Consolidated Capital Bond Loan - Sheppard Pratt Hospital Loan of 2005.	\$2,000,000.00
		Baltimore		C. 1 . Maryland Consolidated Capital Bond Loan - Sheppard Pratt Hospital Loan of 2006.	\$1,000,000.00
		Baltimore	Board of Trustees of the Sheppard Pratt Health System.	C. 2 - Reimbursement - . Maryland Consolidated Capital Bond Loan - Sheppard Pratt Hospital Loan of 2006.	\$1,000,000.00
	action: Approved	discussion: No	Doc. No.:		
16-CGL	BPW	Baltimore City	Various	Grant - National Center for Advance Research in Developmental Disabilities (Clinic Outpatient Medical Center)- State Share: \$1,250,000 - Kennedy Krieger Children's Hospital, Inc. Loan of 2000; MCCBL - \$1,500,000 - Kennedy Krieger Institute Loan of 2004; \$1,000,000 - MCCBL - Kennedy Krieger Institute Loan of 2006 and \$1,000,000 MCCBL - MHA - Kennedy Krieger Children's Hospital Loan of 2006. Total State Share: \$4,750,000.	
	action: Approved	discussion: No	Doc. No.:		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Worcester	Gladden Construction, Inc.	Grant - MCCBL-CBRI Loan of 2004 - Pocomoke River Discovery Center. Repairs and Renovation of the Delmarva Discovery Center. State Share: \$100,801.50.
	action: Approved	discussion: No	Doc. No.:	
18-CGL	BPW	Frederick	Phillip Swager Associates-Dewberry, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Jails and Detention Centers - Frederick County Detention Center Expansion Phase IV Loan of 2005 - Expansion and Renovations. State Share: \$310,350.-
	action: Approved	discussion: No	Doc. No.:	
19-CGL	BPW	Montgomery	Forrester Construction Company	Grant - Easter Seals Inter-Generational Center - Construction - State Share: \$100,000 - MCCB-LCIL - Easter Seals Inter-Generational Center and Regional Headquarters Loan of 2004; \$100,000 - MCCB-LCIL - Easter Seals Inter-Generational Center and Regional Headquarters Loan of 2004; \$400,000 - MCCB - Easter Seals Inter-Generational Center Loan of 2005; \$250,000 - MCCB-LSI - Easter Seals Inter-Generational Center Loan of 2006; \$200,000 - MCCB-LSI - Easter Seals Inter-Generational Center Loan of 2004; \$189,000 MCCBL- Adult Day Care Facilities Loan of 2003 and \$811,000 MCCBL - Adult Day Care Facilities Loan of 2005. total State Share: \$2,050,000.
	action: Approved	discussion: No	Doc. No.:	
20-CGL	BPW	Worcester	Various	Grant - The Mar-Va Theater Loan of 2001. Renovation of the Mar-Va Theater. State Share: \$50,000.
	action: Approved	discussion: No	Doc. No.:	
21-CGL	BPW	Prince George's	Various	Grant - Renovate and Repair Hard Bargain Farm - State Share: CA(FY2001)- Hard Bargain Farm Loan of 2000 - CREDIT - \$839.53. CA(FY2001)- Hard Bargain Farm Loan of 2000 -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				\$5,708.75 and MCCBL-LHODI - Hard Bargain Farm Environmental Center Loan of 2006 - \$1,170.62. State Share: \$6,039.84
	action: Approved	discussion: No	Doc. No.:	
22-CGL	BPW	Washington	Board of Directors of Washington County Agricultural/Education Center, Inc.	Grant - Approval of a temporary exception for a period of one (1) year in the termination of funds authorized under the Washington county - Agricultural/Education Center Loan of 2002. Amount of Grant: \$75,000.
	action: Approved	discussion: No	Doc. No.:	
23-CGL	MHEC	Wicomico	Wor-Wic Community College	Grant - Workforce Development Center - Furniture and Equipment - State Share: \$675,528.
			CCS Presentation Systems,	C. Classroom presentation system
			Glover Equipment	D. Chairs, Stool, Tables
			Troxell Communications, Inc.	E. Video Presentation System, Culinary Lab.
			Claridge Products	F. Display cabinet
			C&H Distributors, LLC	G. Lockers and Benches
			K-Log, Inc.	H. Mail Sorter
			Maryland Correctional Enterprises	A. Chairs, Tables, Shelving

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Chessie Sales, Inc.	B. Kitchen Equipment

action: Approved discussion: No Doc. No.:

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact me at the above listed number.